

Message Text

UNCLASSIFIED

PAGE 01 WARSAW 06280 071418Z

53

ACTION SCSE-00

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P 071337Z SEP 76

FM AMEMBASSY WARSAW

TO SECSTATE WASHDC PRIORITY 3697

UNCLAS WARSAW 6280

E.O. 11652: N/A

TAGS: CASC (ORLICZ, CHESTER JOHN)

SUBJECT: W/W CHESTER JOHN ORLICZ

REF: (A) STATE 219624, (B) WARSAW 6191

1. EMBASSY REQUESTS CLARIFICATION OF DEPARTMENT'S STATEMENT IN REF A THAT USG CANNOT ACT AS CONDUIT FOR TRANSFER OF FUNDS IN THIS CASE. EMBASSY PROPOSES TO HAVE ORLICZ SIGN HIS CERTIFICATE OF DEPOSIT HERE AND PREPARE REQUEST FOR WITHDRAWAL OF FUNDS NEEDED FOR TRAVEL. HIS SIGNATURE WILL BE NOTARIZED AND ALL DOCUMENTS SENT TO THE ARKANSAS BANK THROUGH THE DIPLOMATIC POUCH. UPON RECEIPT OF THE CD, THE BANK COULD PRESUMABLY RELEASE THE REQUIRED FUNDS TO ORLICZ THROUGH THE SCS/TRUST CHANNEL. THE DEPARTMENT'S ASSISTANCE WAS REQUESTED IN REF B TO ASSURE THAT ALL THE DOCUMENTS REQUIRED BY THE ARKANSAS BANK FOR A PARTIAL WITHDRAWAL OF FUNDS FROM THE CD COULD BE ASSEMBLED HERE AT ONE TIME.

2. THE EMBASSY REALIZES THAT THIS PROCEDURE, COULD TAKE SEVERAL WEEKS, BUT IT APPEARS MUCH QUICKER AND MORE CERTAIN THEN REQUIRING ORLICZ TO SUBMIT HIS DOCUMENTS TO A POLISH BANK FOR COLLECTION. IN VIEW OF ORLICZ'S MEDICAL CONDITION AND HIS DESIRE NOT TO NOTIFY HIS RELATIVES IN THE U.S. OF HIS PLIGHT, WE WOULD PREFER ASSISTING HIM IN THIS WAY.
DAVIES

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NNN

Message Attributes

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